

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JULY 13, 2010
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

- * **2.1 Approval of Minutes – None.**

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

- 5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.**

- 5.2 Chairperson Wasserman opened consideration of Authorizing Staff to Proceed with Plan Adoption Process in Accordance with the California Redevelopment Law, and to Prepare All Required Environmental Documentation for the Plan in Accordance with the California Environmental Quality Act; and Approve Execution of Cooperation and Reimbursement Agreement for Costs of Plan Preparation**

Assistant City Manager Melissa Stevenson Dile provided introductory remarks and an overview of the presentation. Management Analyst Maya Williams described the property boundaries and existing conditions in South Fremont/Warm Springs Survey Area. Libby Seifel (Consultant) reviewed potential property tax impacts and impacts of the closure of NUMMI. Assistant City Manager Melissa Stevenson Dile presented key redevelopment revitalization tools and resources. Ms. Seifel reviewed adverse conditions for the NUMMI site and adverse conditions for the non-NUMMI area, preliminary findings, and considerations for Plan adoption. Assistant City Manager Melissa Stevenson Dile provided an overview of the Plan preparation process and next steps for the Redevelopment Agency and for the City Council. Staff and the Consultant responded to questions from Agency Members. There were no speakers. Agency Members provided comment.

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Harrison, the Redevelopment Agency:

1. Adopted Resolution No. 417 authorizing staff to proceed with the preparation of a Redevelopment Plan for the proposed South Fremont/Warm Springs Redevelopment project pursuant to the California Community Redevelopment Law (CRL), authorizing staff to prepare any necessary environmental documentation for the Redevelopment Plan pursuant to the California Environmental Quality Act (CEQA), and making certain findings and determinations in connection therewith; and
2. Adopted Resolution No. 418 authorizing the borrowing of monies from the City of Fremont and the execution of an agreement to repay such loan and reimburse the City for costs incurred for preparation of a Redevelopment Plan for the proposed South Fremont/Warm Springs Redevelopment project.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson